TO: Members of the Commissioners' Council on Drugs and Alcoholism

FROM: Donna Jenereski, D&A Director

RE: Board Meeting

LOCATION: Butler County Human Services Program Conference Room #132

and also via Zoom

DATE/TIME: July 19, 2022 – 7:30 a.m.

# <u>AGENDA</u>

I. Call to Order

II. Review and Approval of Minutes (June)

III. Public Comment Regarding Agenda Items

IV. Unfinished Business

V. New Business – FY 2022-23 D&A Contracts

VI. Program - No program is scheduled

VII. Reports

A. Director's Report

B. Financial Report

C. Case Manager Report

D. Prevention Report

E. Nominating Committee

F. PCCD Update

G. Drug Treatment Court Update

VIII. Council Members' Concerns/Comments/Announcements

IX. Providers' Concerns/Comments/Announcements

X. Public Comment Regarding General Items

XI. Adjournment

Mission Statement: The mission of the Butler County Commissioners' Council on Drug and Alcohol Programs is to assist residents of all ages to choose and live a lifestyle free of drug and alcohol abuse.

# **Butler County Drug & Alcohol Advisory Board**

# **Meeting Minutes**

DATE:

June 21, 2022

TIME:

7:30 a.m.

PLACE:

Butler County Human Services Conference Room - and also via Zoom

### COUNCIL MEMBERS PRESENT:

Commissioner Kevin Boozel

John Johnson

Shawn Pugh

Alicia Beighley

### OTHERS PRESENT:

Kenneth Clouse, Butler County Community College

Ruthane Durso, Butler Health System

Mark Marcus, Resolutions Recovery Center

Donna Jenereski, Beth Ehrenfried-Neveux, Ralph Patrick, Lisa Gill, Anne Drissler, Cory Achezinski, Grace Abbruzzese, Butler County Human Services

### Call to Order

Chairperson, Shawn Pugh, called the meeting to order at 7:37 a.m.

## Review and Approval of Minutes (May 2022)

Alicia Beighley made a motion to approve the minutes as written. John Johnson seconded the motion.

All in Favor
Opposed

Abstentions

0

4\*

# Public Comment Regarding Agenda Items

There was no public comment.

## Unfinished Business

There was none.

# **New Business**

<sup>\*</sup>Since there was a lack of a quorum, additional votes were taken on all business presented at this meeting.

There was no new business presented at this meeting.

### Program

There was no program.

#### REPORTS

Director's Report

# SCA: Case Management/Treatment/Prevention Updates:

• SRU Institute for Nonprofit Leadership: Recovering Life Initiatives-

As discussed last month, the IT advocacy group has been formed. IT stands for 'impact together' and the group's mission is "to come together, because together we are more". The group continues to work on its first project, TILES. This stands for 'taking interest to listen to everybody's story'. The group has built a wooden flower box which will eventually be decorated with individual ceramic tiles. The tiles will contain inspirational quotes, words, or anything that tells an individual's story. The first community TILE workshop took place at the end of May at the Butler SUCCEED office located on Main Street and over 50 tiles were created. A second TILE workshop was held on June 17<sup>th</sup> with two more scheduled during the month of June.

#### • FY 2022-23 Contracts-

We are currently working on contracts for FY 2022-23 and we plan to present a list of all contracts for board review at the July meeting.

• Annual Provider Monitoring update

We submitted the required provider monitoring summary sheets to DDAP at the beginning of June. DDAP will review all of the completed monitoring tools during their on-site visit with our office scheduled for the end of July.

County Overdose update-

As of last week there have been 24 confirmed overdose deaths thus far for 2022 and 7 cases still pending.

For comparison purposes: at this time last year, there had been 20 confirmed overdose deaths with 21 cases still pending.

### Department of Drug and Alcohol Programs (DDAP) Updates:

#### DDAP Manual Revisions-

DDAP has indicated that they are conducting an internal review of the existing manuals and they are planning to make some minor changes and/or revisions. We expect to see these changes and/or revisions made primarily within the Case Management and Clinical Services Manual.

Once changes/revisions are finalized, DDAP typically sends out notification via a Policy Bulletin.

# • Recovery House Licensure update-

The Recovery House Regulations took effect on June 9th. A spreadsheet is sent out each week identifying the recovery houses that have applied and the status of their applications. As of last week, 175 recovery house applications from across the commonwealth have been submitted and 67 of these houses have been approved for licensure. The remaining recovery houses (108) on the list are broken out within various categories of the process. There is one (1) recovery house from Butler County on the list. The application was submitted at the end of May and is currently under DDAP review.

# State Updates:

# • FY 2022-2023 State Budget-

The General Assembly has returned to Harrisburg to continue budget negotiations during the June legislative session. It is unlikely that anything will be finalized before the end of the June session.

# Financial Report

Cory Achezinski reviewed the allocations and expenditures through June 17, 2022.

# Case Manager Report

Beth Ehrenfried-Neveux reviewed the statistics for the Monthly Assessment Services, the Information/Referral Services (IRS), and the Client Location graph for the month of May 2022.

### Prevention Report

Beth gave an overview of upcoming Drug & Alcohol prevention events and trainings. She reviewed the Fiscal Year 2021/2022 Prevention Service Data, including the Prevention/Intervention: Number of Services, Number of Individuals Served, and the Prevention Demographic Data for May 2022. Beth provided several notices for upcoming events, trainings, a workshop, and a newsletter.

## Nominating Committee

There was no report.

#### PCCD Update

Donna reported that there are eighteen (18) individuals participating in the program. Three (3) individuals have completed the D&A treatment portion of the program. Two (2) individuals are currently incarcerated on a violation.

# Drug Treatment Court Update

Donna reported that there are currently fifteen (15) individuals participating in the program.

There is one (1) individual currently incarcerated, pending further order of the court.

# Council Members' Concerns/Comments/Announcements

There were none.

## Providers' Concerns/Comments/Announcements

Kenneth Clouse announced the next BC3 Hope Night will be their annual Cornhole Tournament on July 21<sup>st</sup> from 6:00 to 8:00 p.m. at Diamond Park.

# Public Comment Regarding General Items

There were no public comments.

### Adjournment

As there was no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:08 a.m.

\*Due to the fact that a quorum was not present, additional votes were obtained from absent board members to approve all action items voted on at this meeting.

APPROVED AS TO FORMAT:	
Shawn Pugh, Chairperson	Kristan Semmler, Secretary
SUBMITTED BY:	Grace Abbruzzese
Cc: Advisory Board Members	